



ORDER OF BUSINESS FOR THE **APRIL 9, 2019** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, April 9, 2019

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the April 2, 2019 Commissioners' Meeting Minutes
6. Reports of Staff and Committees: None
- 9:35 am 7. **GENERAL SERVICES** – Russ Williams, Linn County General Services and
Property Management Director
- A. **BID OPENING** – 2019 Washington Street Building Re-Roof Project
- B. **SEALED BID OPENINGS** – Account No. 104816; Account No.
170932; and, Account No. 181640
- 9:45 am 8. **PLANNING DEPARTMENT** – Robert Wheeldon, Linn County Planning
and Building Department
- A. Request for Refund from Linn County Planning and Building
Department to Lonnie Ashley, \$1,500
- B. Request for Refund from Linn County Planning and Building
Department to Palmer Horst, \$1,228.40
- 9:50 am 9. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
- A. Resolution 2019-100 delegating authority to Darrin L. Lane,
Roadmaster, to purchase a hydraulic excavator
- B. Resolution & Order 2019-102 approving a financing contract for the
Seven Mile Lane Improvements (Selmet International Inc.) between
the State of Oregon, Business Development Department (OBDD)
and Linn County and delegating authority to Roger Nyquist,
Chairman

This Agenda includes a list of the principal subjects anticipated to be considered at the meeting, but the Board of Commissioners may consider additional subjects as well. The location of the meeting/hearing is accessible to the disabled. If special accommodations are needed, please notify Ralph Wyatt, Linn County Administrative Officer, at 541-967-3825 (or TDD 541-967-3833) in advance.

- 9:55 am 10. **LINN COUNTY QUARTERLY FINANCIAL REPORT as of March 31, 2019**
Bill Palmer, Linn County Accounting Officer and Michelle Hawkins, Linn County Treasurer
- 10:00 am 11. Albany-Millersburg Economic Development Corp. (AMEDC) Grant Request
12. Correspondence
13. Special Orders:
- A. Personnel Action Forms
14. Unfinished Business and General Orders:
- A. Calendar Update
15. New Business
16. Announcements:
- A. There will be an Elected Official's meeting held today, Tuesday, April 9, 2019 at Noon at the Linn County Fair/Expo Center in Conference Room 2
- B. The Linn County Budget Hearings will begin Monday through Thursday, April 22 - 25, 2019
17. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
18. Adjournment

Next Meeting Scheduled for Tuesday and Wednesday, April 16 and 17, 2019

The Board meets each week on Tuesday, and on Wednesday as needed.